

MINUTES
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
HELD OCTOBER 19, 2011 @ 9:00 A.M.
13 GRANDIN ROAD, ST. ALBERT, AB
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IN ATTENDANCE	Harry Kassian, Mayor Dwayne Willmer, Deputy Mayor Hilda Marsh, CAO
CALL TO ORDER	Mayor Kassian called the meeting to order at 9:10 A.M.
ACCEPTANCE OF AGENDA Res No 2011 - 119	MOVED by Mayor Kassian that the agenda be amended by adding the following items: Weed Report Municipal Services Package Report Regional Sewer Study Silt Curtains <p style="text-align: right;">CARRIED</p>
APPROVAL OF MINUTES Res No 2011 - 120	MOVED by Deputy Mayor Willmer that the minutes of the regular meeting of Council held on September 21, 2011 be approved as presented. <p style="text-align: right;">CARRIED</p>
DEVELOPMENT	<u>DEVELOPMENT PERMITS</u> No new permits
NEW BUSINESS Res. No. 2011 – 121	<u>REVISED 2011 BUDGET PROJECTION AND 2012 DRAFT BUDGET</u> MOVED by Mayor Kassian that the budget report be received for information. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 122	<u>YELLOWHEAD REGIONAL LIBRARY</u> 2012 Budget – per capita remain unchanged at \$ 4.30 per capita. MOVED by Mayor Kassian that the 2012 YRL Budget be received for information. <p style="text-align: right;">CARRIED</p>
Res. No. 2011 - 123	YRL Board Organizational Meeting – SV Representative MOVED by that the Summer Village of Nakamun Park appoints / declines to a Representative to the YRL Board at this time. <p style="text-align: right;">DEFERRED</p>
Res No 2011 - 124	<u>Weed Report</u> The CAO reported that the report has not been received MOVED by Deputy Mayor Willmer that the report be received for information. <p style="text-align: right;">CARRIED</p>

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Res. No. 2011 - 125 Municipal Services Package Report
CAO reported that one report received to date this year
MOVED by Deputy Mayor Willmer that the report be received for
information.

CARRIED

Res. No. 2011 - 126 Regional Sewer Study
MOVED by Deputy Mayor Willmer that this issue will raised at the
SV Around Lac Ste Anne East meeting.

CARRIED

Res. No. 2011 – 127 Silt Curtains
MOVED by Deputy Mayor Willmer that the brochures be included
with the issuance of development permits.

CARRIED

Res. No 2011 - 128 Central Alberta Regional Lakes Group
MOVED by Mayor Kassian that Deputy Mayor Willmer attend the
meeting October 29, 2011 at Gull Lake

CARRIED

**COUNCILLOR
REPORTS**

Boat Launch Mayor Kassian advised that he has contracted other
suppliers for completion of this project however no alternative
contractor has been booked.

Res. No. 2011- 129 MOVED by Deputy Mayor Willmer that the Council reports be accepted be
accepted for information.

CARRIED

CAO REPORT

MOVED by Mayor Kassian that the CAO report for the period
Res. No. 2011 - 130 September 22 to October 19, 2011 be accepted for information.

CARRIED

FINANCIAL

Disbursements List

Res No. 2011 - 131 MOVED by Deputy Mayor Willmer that the disbursements list for
month of September, 2011 in the amount of \$ 10,370.01 be
accepted for information.

CARRIED

**CORRESPONDENCE
ITEMS**

Res. No. 2011 - MOVED by Mayor Kassian that the following
correspondence be received for Information:
1. Lac Ste Anne County – letter unable to provide snow clearing
services at this time.
2. ASVA Board Meeting Minutes July 19, 2011.

CARRIED

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NEXT MEETING November 16, 2011 at 9:00 A.M.

ADJOURNMENT Being that the agenda matter have been concluded the meeting adjourned at 10:20 AM.

These minutes approved this day of 2011

Harry Kassian, Mayor

Hilda R. Marsh. CAO